



Jim Miller, *Mayor*
Stephen Willden, *Mayor Pro Tem*
Shellie Baertsch, *Council Member*
Michael McOmber, *Council Member*
Bud Poduska, *Council Member*
Chris Porter, *Council Member*

CITY COUNCIL MEETING

Tuesday, September 20, 2016

7:00 P.M.

City of Saratoga Springs Council Chambers
1307 North Commerce Drive, Suite 200, Saratoga Springs, Utah 84045

1. Call to Order.
2. Roll Call.
3. Invocation / Reverence.
4. Pledge of Allegiance.
5. Public Input – This time has been set aside for the public to express ideas, concerns, and comments.

REPORTS:

1. Mayor.
2. City Council.
3. Administration Communication with Council.
4. Staff Updates: Inquiries, Applications, and Approvals.

PUBLIC HEARINGS:

1. FY 2016-17 Budget Amendments; Resolution R16-50 (9-20-16).
2. Water Revenue Bonds, Series 2016 – Consideration for Adoption of a Resolution of the City Council of the City of Saratoga Springs, Utah, Authorizing the Issuance and Sale of Its Revenue Bonds, Series 2016, in the Aggregate Principal Amount of Not to Exceed \$13,000,000; and Related Matters. Resolution R16-51 (9-20-16).
3. Saratoga Springs Commercial – Rezone, Plat Amendment; Ordinance 16-20 (9-20-16).
4. Code Amendments – Land Development Code Sections 19.06 Landscaping & Fencing, 19.14.03 Site Plans, and 19.18 Signs; Ordinance 16-21 (9-20-16).
5. Papa's Express Car Wash – Site Plan, CUP

BUSINESS ITEMS:

1. Ordinance 16-22 (9-20-16) Approving Madison Meadows (Mountain View II) Rezone.
2. Ordinance 16-23 (9-20-16) Approving Cowboys Conditional Rezone.
3. Legacy Farms Village Plan 1 Plats E and F – Lighting SID Resolution R16-52 (9-20-16).

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the City Recorder at 766-9793 at least one day prior to the meeting.

APPROVAL OF MINUTES:

1. August 30, 2016.
2. September 6, 2016.

CLOSED SESSION:

Motion to enter into closed session for any of the following: purchase, exchange, or lease of real property; discussion regarding deployment of security personnel, devices, or systems; pending or reasonably imminent litigation; the character, professional competence, or the physical or mental health of an individual.

ADJOURNMENT

Decorum - The Council requests that citizens help maintain the decorum of the meeting by turning off electronic devices, being respectful to the Council and others.

Councilmembers may participate in this meeting electronically via video or telephonic conferencing.

The order of the agenda items is subject to change by order of the Mayor.

Final action may be taken concerning any topic listed on the agenda.